



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Thursday, January 24, 2013

224 East Jefferson Street, Burlington, WI – Council Chambers
5:30 p.m.

Bil Scherrer, Chairman
Robert Miller, Mayor
Peter Hintz, Aldermanic Representative
Judie Lemieux
Jim Spiegelhoff
Thomas Wiemer

1. Call to Order
2. Roll Call.
3. Approval of minutes from August 14, 2012.
4. Persons desiring to be heard.
5. Review and consideration Resolution 109 to authorize a \$150,000 Revolving Loan Fund to Fox Crossing Burlington, LLC.
6. Review and consideration Resolution 110 to authorize the City Attorney and Executive Director of the Community Development Authority to execute a grant agreement with Fox Crossing Burlington, LLC in the amount of \$500,000.
7. Adjournment.

Note: Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.